

# **N O T I C E   O F   S P E C I A L   M E E T I N G**

## **SPECIAL MEETING OF THE BOARD OF SUPERVISORS**

**ORANGE COUNTY, CALIFORNIA**

**TUESDAY, APRIL 20, 2004**

**BOARD HEARING ROOM, FIRST FLOOR**

**10 Civic Center Plaza  
Santa Ana, California**

**THOMAS W. WILSON**

**Chairman  
Fifth District**

**JAMES W. SILVA**

**Vice Chairman  
Second District**

**BILL CAMPBELL**

**Supervisor  
Third District**

**CHARLES V. SMITH**

**Supervisor  
First District**

**CHRIS NORBY**

**Supervisor  
Fourth District**

**COUNTY EXECUTIVE OFFICER  
James D. Ruth**

**COUNTY COUNSEL  
Benjamin P. de Mayo**

**CLERK OF THE BOARD  
Darlene J. Bloom**

**12:00 P.M.**

### **Closed Session**

- CS-1. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -  
Pursuant to Government Code Section 54956.9(a):  
Name of Case: C.A. Rasmussen, Inc. v. Irvine Community Development Company, OCSC  
Case No. 01CC01143
- CS-2. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -  
Pursuant to Government Code Section 54956.9(a):  
Name of Case: Thomas Hafen, etc. et al. v. County of Orange, et al., OCSC Case No. 03CC1894
- CS-3. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION -  
Pursuant to Government Code Section 54956.9(a):  
Name of Case: The Irvine Company v. County of Orange, L.A. S.C. No. BC 308544

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CS-4. **County Counsel** – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION –  
Pursuant to Government Code Section 54956.9(a):  
Name of Case: T. James Anderson, etc. v. State of Mississippi, et al., Chancery Court Case  
No. U-1883

CS-5. **County Executive Office** – CONFERENCE WITH LABOR NEGOTIATOR – Pursuant to  
Government Code Section 54957.6:  
Agency Negotiator: Susan Paul  
Employee Organizations: American Federation of State, County and Municipal Employees  
Local 2076, Orange County Attorneys Association, Orange County Employees Association,  
International Union of Operating Engineers Local 501 and Service Employees International  
Union Local 787

**PUBLIC COMMENTS:**

**BOARD COMMENTS:**

**ADJOURNED:**